

## NOTICE OF MEETING

### NPDES TECHNICAL ADVISORY COMMITTEE

June 8, 2011

TUESDAY, JUNE 21, 2011

## MEETING IS CANCELLED

Web Site: [www.flowstobay.org](http://www.flowstobay.org)

**FUTURE MEETINGS:**

JULY 18 @ Atherton  
AUG 16 @ San Carlos  
SEPT. 13 @ Menlo Park (one week earlier than usual)

Post by 5:00 P.M., Wednesday, June 15, 2011

**NOTE:** Persons with disabilities who require auxiliary aids or services in attending and participating in this meeting should contact Matthew Fabry at (415) 508-2134, five working days prior to the meeting date.

Public records that relate to any item on the agenda for a regular NPDES Technical Advisory Committee (TAC) meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the TAC. The TAC has designated Brisbane's City Hall, located at 50 Park Place, Brisbane, for purpose of making those public records available for inspection. The documents are also available on the C/CAG Internet Web site, at the link for agendas for upcoming meetings. The website is located at: <http://www.ccag.ca.gov>.

### **NPDES TAC and Subcommittee Meeting Locations:**

- New Development – 1:30 to 3:30 pm, first Tuesday of every other month: next meeting will be August 2 at Redwood Shores Library at 399 Marine Pkwy. In Redwood City.
- Public Information/Participation – 10:00 am – noon, second Tuesday of every other month: next meeting will be on July 12 @ Foster City Community Center (Port Room) 1000 East Hillsdale Blvd, Foster City.
- Technical Advisory Committee – 10:00 am to noon, third Tuesday of most months, location varies.
- Municipal Maintenance – Noon to 1:00 pm (\$10:00 lunch), fourth Wednesday quarterly: next meeting will be on August 24 @ at Holbrook-Palmer Park in Atherton.
- Parks Maintenance and Integrated Pest Management Work Group – 1:30 to 3:00 pm, fourth Tuesday approximately quarterly at San Mateo City Hall, 330 West 20<sup>th</sup> Avenue. Next meeting will be on August 23 at Redwood City's Municipal Service Center, 1400 Broadway in Redwood City.
- Trash Work Group – 10:00 to noon, usually fourth Wednesday each quarter at the Belmont Sports Complex, 550 Island Parkway, Belmont. Next meeting will be on June 22 at 10:00 am.
- Commercial/Industrial/Illicit Discharge Control – 1:00 to 2:30 pm, usually third Wednesday of every quarter: next meeting will be on June 15 @ San Mateo County Environmental Health's Conference Room, 2000 Alameda de las Pulgas, San Mateo.
- Watershed and Monitoring – 10:00 am to noon, second Thursday of month, approximately every quarter: Next meeting date will be determined.

Yellow highlight denotes recent change.

**NPDES Stormwater  
Technical Advisory Committee (TAC)  
DRAFT REPORT OF MEETING**

**TUESDAY, MAY 17, 2011  
10:00 AM to Noon  
CITY OF MILLBRAE**

**1. INTRODUCTIONS, ANNOUNCEMENTS, ADOPTION OF MINUTES, & AGENDA REVISIONS**

Self-introductions were made, and the April TAC meeting minutes were adopted as written. Matt noted that we would be recommending the C/CAG Board waive the normal RFP requirements for the PIP technical assistance contract due to concerns about providing uninterrupted service and ensuring there are not any gaps in compliance for the Countywide Program's member agencies.

**2. ACTION ITEMS:**

**A. Approval of Countywide Program's Budget for FY 2011/12.**

**Agreed Action:** Cynthia Royer moved to adopt the Countywide Program's budget, Dermot Casey seconded the motion, and it was adopted by consensus.

**Changes Since April Version of Countywide Program Budget:** Copies of the April and updated May versions of the budgets were distributed. Matt reviewed the relatively minor changes in the proposed public information and participation (PIP) budget that were discussed and agreed to by the PIP Subcommittee at its meeting the previous week. More work could be redirected to the vehicle license fee program than anticipated last month. In addition, some of the current PIP work, such as the tip card for vehicle washing and the high school vehicle training, would be charged to the vehicle license fees.

One suggestion received is to have a dedicated fund for legal assistance. This fund could accumulate whatever funds were unspent each fiscal year to deal with anticipated expenses supporting the unfunded mandate test claims or possible future permit appeals. C/CAG's accounting system does not have a roll over mechanism, so the easiest solution would be to roll over the funds manually. Eventually the TAC would need to decide on how large of a legal support reserve to maintain. Suggestions for the amount of funds that should be allowed to accumulate ranged from \$500,000 to \$1 million.

It is also proposed that funds for holding a Proposition 218 election be rolled over for use whenever it is appropriate to proceed with planning and possibly holding an election. It was suggested that the budget for this task be reduced because the cost of doing a mail in ballot is inexpensive.

Long-term there will be Countywide Program budget imbalance as one-time reserve funds and the U.S. EPA Clean Watersheds for a Clean Bay grant funds are drawn down.

**Possible Creation of Budget Ad Hoc Work Group:** Matt raised the possibility of forming a budget ad hoc work group to provide input on the Countywide Program's annual budgets. Cynthia Royer expressed interest in participating in such a work group, and it was recommended to solicit additional participants from other subcommittees.

**3. PRESENTATIONS:**

**A. Regional Water Board Staff's MRP Status Report** – At the May Water Board meeting the Water Board staff gave an update on the status of implementing the MRP. The Water Board staff discussed its completeness reviews and its more in depth reviews of Provisions C.6 Construction Site Control and C.9 Pesticides Toxicity Control. In addition, information was provided on the following Provision C.3 products: model biotreatment soil specifications; low impact development feasibility/infeasibility criteria report; green roof minimum specifications; and special projects. The Water Board is planning on amending the municipal regional stormwater permit in the fall to incorporate these Provision C.3 products. The Water Board staff discussed how it is working with cities to resolve notices of violation that have been issued. One of the Regional Board members expressed concern with methods for estimating trash loads and loads reduced.

**B. Status of Preparing Annual Report Template.** Jill Bicknell from the SCVURPPP and Tom Dalziel from the CCCWP have completed some minor changes to last year's annual report template to clarify reporting issues identified in the past year. The draft annual report template will be going to

BASMAA's Board of Directors for review this month. It will then need review by the Water Board staff before being distributed for use by the municipalities.

**C. NRDC vs. County of Los Angeles and County of Los Angeles Flood Control District Lawsuit.**

Information about the Ninth Circuit Court of Appeals panel decision on this stormwater related lawsuit was reviewed. One of the issues the court addressed is the need for the plaintiffs to show that the municipal separate storm sewer (MS4) is a source of the pollutants contributing to an exceedance of water quality standards in a receiving water. One of the issues that was not addressed by the panel is the use of the permit's iterative process of improving best management practices if it is determined that the MS4 is causing or contributing to an exceedance of water quality standards. CASQA wrote an amicus letter requesting that the decision be reconsidered by the full Ninth Circuit Court.

**D. Update on Sediment Delivery Design Due July 1** – The MRP requires that the "Permittees shall develop a design for a robust sediment deliver estimate/sediment budget in local tributaries and urban drainages" by July 1, 2011. This requirement does not have a specific date for reporting this design, and the information will be incorporated into BASMAA's portion of the annual report due by September 15. This requirement will be met by using the San Francisco Estuary Institute's spreadsheet model to estimate sediment and pollutant loading.

**E. BASMAA Update** – BASMAA decided for a number of reasons not to contribute funding to the Bay Area Flood Protection Agencies to support the Integrated Regional Water Management Plan. The Water Board staff will be forming an ad hoc work group with two or three business inspectors from each county to improve consistency in how violations are reported and followed up. U.S. EPA has reviewed BASMAA's Special Projects report that would allow up to 100% reduction in low impact development stormwater treatment. While U.S. EPA is in general agreement, they have concerns about potential loopholes and consistency with a 50% cap in Santa Ana on the amount of LID reduction credits that a project may be eligible to receive. Geoff Brosseau will follow up with the State Water Board staff to continue to oppose a proposed 17% increase in stormwater fees that have been proposed for adoption in the fall.

**4. Subcommittee Reports**

**A. Public Information/Participation** – The subcommittee met last week and discussed the successes of its school outreach program. The Banana Slug string band's presentations in front of 9,000 students have been well received. In addition, Rock Steady Science's presentations at over 10 schools reaching 700 students have been favorably received. BASMAA's regional ad campaign targeted at litter will have a first-year kick off budget of \$300,000, and this will be followed by \$100,000 per year subsequent budgets. There is an ongoing problem at some Home Depot stores of having the Our Water Our World integrated pest management display materials destroyed or thrown out.

**B. Commercial/Industrial, and Illicit Discharge** – This subcommittee developed some business inspector self training guidance and reporting material to help municipalities meet the municipal regional stormwater permit's requirements for annual training. A subcommittee work group is assisting Dermot Casey to develop a revised memorandum of understanding for the inspection services that County Environmental Health provides to 16 cities.

**C. New Development** – This subcommittee has not met since the last TAC meeting.

**D. Municipal Maintenance Activities**

**a. Municipal Maintenance Subcommittee** – The subcommittee met last month in Atherton, and the meeting was useful for maintenance staff to share information about maintenance and stormwater issues being encountered.

**b. Trash Work Group** – The trash work group has not met since the last TAC meeting.

**c. Parks Maintenance and IPM Work Group** – The work group met with Janet O'Hara earlier in the month. Some modifications to the Countywide Program's model IPM policy will be made to resolve concerns that she expressed.

**5. PUBLIC COMMENTS** - None.

**6. NEXT MEETING**

The next TAC meeting will be held on June 21 at the City of San Carlos.

**7. ADJOURNED**

2011 NPDES TAC Attendance Record		Month											
AGENCY AND NAME	Telephone #	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
SMCWPPP/Brisbane													
Matt Fabry	415-508-2134	X		X	X	X							
EOA, Inc.													
Fred Jarvis	510 832-2852 x111	X		X	X	X							
Regional Board													
Sue Ma	510-622-2386	X			X								
Selina Louie		X			X								
Atherton													
Steve Tyler	752-0570	X				X							
Belmont													
Gilbert Yau	595-7425	X		X	X								
Leticia Alvarez	595-7469					X							
Brisbane													
Randy Breault	415-508-2131				X								
Karen Kinser	415-508-2133					X							
Burlingame													
Jane Gomery	558-7230					X							
Victor Voong	558-7230	X		X	X								
Kiley Kinnon	342-3727			X	X	X							
Colma													
Muneer Ahmed	757-8888	X		X	X	X							
Daly City													
Cynthia Royer	991-8203	X			X	X							
Ward Donnelly	991-8208												
Jesse Myott	991-8054				X	X							
Mike Peterson	991-5752												
East Palo Alto													
Jaime Camacho	853-3189			X		X							
Lucy Chen	853-3191	X			X								
John Latu	853-3165												
Foster City													
Norm Dorais	286-3279				X								
Mike McElligott	286-8140												
Half Moon Bay													
Muneer Ahmed		X		X	X	X							
Hillsborough													
Dave Bishop	375-7488												
Jen Chen	375-7488	X		X	X	X							
Catherine Chan													
Menlo Park													
Jennifer Ng	330-6740	X		X	X	X							
Virginia Parks	330-6752												
Nathan Scribner	330-6740												
Rebecca Fotu													
Shaun Mau													
Millbrae													
Khee Lim	259-2347					X							
Anthony Riddell	259-2337					X							

2011 NPDES TAC Attendance Record		Month											
AGENCY AND NAME	Telephone #	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Kelly O'Dea	259-2448	X											
Tanya Benedik					X								
Pacifica													
Raymund Donguines	738-3768	X			X								
Kathryn Farbstein													
Elizabeth Claycomb	738-7361			X									
Portola Valley													
Howard Young	851-1700x214	X				X							
Redwood City													
Marilyn Harang	780-7477			X	X								
Valerie Matonis	780-7280			X									
San Bruno													
Nader Dahu	616-7065												
Jim Shannon	616-7065												
Robert Howard	616-7179	X		X		X							
Gino Quinn	616-7169												
San Carlos													
Gavin Moynahan													
Robert Weil	650-802-4202	X		X									
Ray Chan					X								
San Mateo, City													
Vern Bessey	522-7342	X		X	X	X							
Martin Quan	522-7330												
San Mateo, County													
Ann Stillman	599-1417												
Mark Chow	599-1489												
Dermot Casey	372-6257	X		X	X	X							
Camille Leung	363-1826												
Julie Casagrande	599-1457	X			X	X							
Sarah Pratt	372-6245												
Mary Bell Austin	372-6259												
Carole Foster	599-1219												
So. San Francisco													
Cassie Prudhel	829-3840	X			X								
Daniel Fulford													
Rob Lecel	829-3882					X							
Shoshana Wolf	829-3880			X									
Woodside													
Gratien Etchebehere	851-6790	X			X								
C/CAG													
Richard Napier	599-1406												
Caltrans													
John Michels	510-622-5996			X									
Guests/Public													
Jon Konnan, EOA	510-832-2852 X108			X									
Attendance		23		20	25	22							